



Office of Statewide Health Planning and Development

California Health Policy and Data Advisory Commission

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**AGENDA****California Health Policy and Data Advisory Commission**

400 R Street, Suite 317
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April 25, 2008
9:30 – 12:30 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

9:30 a.m.

Call Meeting to Order – Vito Genna, Chair

- Introductions
- Chair's Report/Remarks – Vito Genna, Chair
- Review and Approval of February 15, 2008 Meeting minutes (Action Item)

OSHPD Director's Report – David M. Carlisle, MD, PhD, Director

- Swear in New Commissioners,
Joe D. Corless, MD, FAAP and & Reza Karkia, DBA

Legislative Report – Patrick Sullivan, Assistant Director, Legislative & Public Affairs

Committee Chair's Report – Jerry Royer, MD, Chair, AB 524 Technical Advisory Committee. Dr. Jerry Royer will provide summary of April 1, 2008 Meeting and motions made by TAC.

Review of TAC Motions - Jerry Royer, MD, Chair, AB 524 Technical Advisory Committee.

- Percutaneous Coronary Intervention (PCI) – CHPDAC previously requested that OSHPD look more closely at adding PCIs to outcomes being studied. **There was consensus that OSHPD should move ahead on PCI including by looking at the possibility of an appropriateness study of PCI.** (Possible action item)

Comments/Discussion – Joe Parker



"Equitable Healthcare Accessibility for California"

- Congestive Heart Failure (CHF)
The Committee approved a motion to recommend that the Office proceed with congestive heart failure as an outcome report. (Action item)

Comments/Discussion – Joe Parker

Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director

- Report from Healthcare Outcomes Center – Joseph Parker, PhD, Director
- Summary Report on suggestions received from facilities regarding definitions of possible new patient-level data elements – Starla Ledbetter, Data Projects Manager
- Report on Updating OSHPD's 2003 "Racial and Ethnic Disparities in California" Report – Jonathan Teague, Manager, HIRC
- Report on Updating OSHPD's 2004 "Preventable Hospitalizations in California" Report – Jonathan Teague, Manager, HIRC

Public Comments

Adjourn

(Note: The Commission may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or Tnolan@oshpd.ca.gov, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.